

Meeting Minutes
CONWAY PUBLIC LIBRARY
BOARD OF TRUSTEES
15 GREENWOOD AVENUE
Library Meeting Room
May 26th, 2020 - 4:00 P.M.

Trustees Present: Tim Westwig, Alison Memoli, Ashley Danforth, Ellin Leonard, Peter Innes
Also Present: David Smolen, Jeff Beavers
Members of the Public: none

Note: This meeting took place over the Zoom platform with the ability of the public to watch the meeting in the Conway Public Library meeting room. Director Smolen hosted the meeting and was sitting in the meeting room with his computer connected to the data projector.

1. **Call to Order.** The meeting was called to order at 4PM by Alison Memoli
2. **Discussion of allocation of trust funds managed by Charter Trust.** *Tim Westwig entered the meeting at this time.* Peter Innes summarized a discussion he had with Charter Trust. A discussion ensued. *A motion was made to move \$50,000 out of equities and into cash, (roll call vote was taken) all in favor 5-0.*
3. **Adjourn.** A motion was made to adjourn. All in favor 5-0 (roll call vote was taken). The meeting adjourned at 4:15 PM.

Respectfully Submitted,

David Smolen